

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>18Jyof8JKkxgFHBuYXFoszVXkQAGnGksBF</u>
TOTAL RECEIVED	3.84930806 BTC
	243,391.74 USD
TOTAL SEND	3.84930806 BTC
	243,391.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-05 15:06:57	<u>1508715e5b6b083ed10718 bf89b003b7c0e419ece0a2 737e014cb18a45653d66</u>	- 0.00264179 BTC	
2	2018-08-05 13:38:29	<u>29961f0cce9a2b4d0805b5 efbcf3ac8ee131e97fc034 7d2b7ed6ea7fc06b38ee</u>	+ 0.00264179 BTC	
3	2018-07-31 14:26:24	<u>8cc3be3fece1829fb6932c be7dad69b55e71e452ae15 036d47d7f8c1cb3e92ae</u>	- 0.00313931 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-07-31 10:45:47	<u>410c7e756eda0e3d93fe97</u> <u>fd76ba3488a83a18254dc9</u> <u>67292c3ef2fb783a958f</u>	+ 0.00313931 BTC	✓
5	2018-07-28 12:57:19	<u>cc8328edd61e143d800754</u> <u>109feecf360ab8935f337a</u> <u>8ce59377783f2086b79e</u>	- 0.00274392 BTC	✓
6	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00274392 BTC	✓
7	2018-07-26 12:55:43	<u>12a4956406d4cdc0fa45db</u> <u>f4f24f922b66ae917caa60</u> <u>67dcaafde6f9cb698552</u>	- 0.00282723 BTC	✓
8	2018-07-26 12:10:07	<u>51ae7167158e6ee078d852</u> <u>8c9da62c71f13a70dbe690</u> <u>603794ed531547caa5a0</u>	+ 0.00282723 BTC	✓
9	2018-07-24 10:23:47	<u>73a0ae08c9d41daa08a3e3</u> <u>b4e25554dd747964665870</u> <u>b6e1d43fa271a2f4e580</u>	- 0.00329032 BTC	✓
10	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00329032 BTC	✓
11	2018-07-21 16:44:42	<u>6c3c2e7d332a2b75c6c828</u> <u>e6828aa3d4090bfd958962</u> <u>d967eb59744ccb2fef6d</u>	- 0.00315028 BTC	✓
12	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00315028 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-18 10:32:38	<u>97a3e183d7a0c3f4387dfb</u> <u>4cd677c229e8870e4cdba1</u> <u>96cc5f41b2f6dd3773ad</u>	- 0.00261878 BTC	✓
14	2018-07-18 09:12:09	<u>095a39b91d1e41420db59b</u> <u>5b78e0da27b5b07bf05046</u> <u>634e53f65fa51de48a6d</u>	+ 0.00261878 BTC	✓
15	2018-07-10 10:33:22	<u>ade892891e7db7ab8d98b1</u> <u>943140a0803a3c3c72f86c</u> <u>ca17a44e9d0aef1d1928</u>	- 0.00270576 BTC	✓
16	2018-07-10 09:27:14	<u>699ea922d4e8de490a5145</u> <u>ef91c4cca3bda79efa164c</u> <u>b00d349e408ddae6d2a6</u>	+ 0.00270576 BTC	✓
17	2018-07-04 08:13:58	<u>544f846f77164203746967</u> <u>2faa3852a0969d582b5e25</u> <u>042db2d67346ad8ee14d</u>	- 0.00259309 BTC	✓
18	2018-07-04 04:42:26	<u>653dca59eed3cc03543b16</u> <u>8e08f3e2bde180bb971e85</u> <u>50b963fd009134e70c60</u>	+ 0.00259309 BTC	✓
19	2018-06-28 15:07:32	<u>cd2e7b8a64e66876b81505</u> <u>e59cc49a5829521601172d</u> <u>42e46d9e02b9321eaadc</u>	- 0.00250456 BTC	✓
20	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00250456 BTC	✓
21	2018-06-22 14:35:39	<u>00203ed2d2f99c277e05a3</u> <u>1111fbe878168e7d919253</u> <u>31f33b52f12f55097909</u>	- 0.00322088 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfee356838</u>	+ 0.00322088 BTC	✓
23	2018-06-18 10:22:18	<u>843a9dcc40973f2207d313</u> <u>1f133b271fd2c81edf8d08</u> <u>d2990db6546a118452c7</u>	- 0.00305968 BTC	✓
24	2018-06-18 08:30:55	<u>50d25af1e73d2b29c3f854</u> <u>89381ff6e479ef3a445288</u> <u>0f53b9bce795ce19fb42</u>	+ 0.00305968 BTC	✓
25	2018-06-15 07:44:00	<u>777e07ea185a157e5c7ffe</u> <u>2b52bb652d39a3f54931be</u> <u>eb389d5f2346274c57af</u>	- 0.00257784 BTC	✓
26	2018-06-15 02:19:14	<u>02a7e0ddbc93db93299d8c</u> <u>1f77e3bcf0432f9dfb7e3f</u> <u>bc8a7914afcf435cfb63</u>	+ 0.00257784 BTC	✓
27	2018-06-11 07:23:36	<u>065f7f7d103536a8f5fd1b</u> <u>b631c271f84c4783a789f7</u> <u>4a57099eb31c7a1e9e97</u>	- 0.00400828 BTC	✓
28	2018-06-11 07:11:50	<u>d34ee2438442707f2ec74c</u> <u>87b9ba5a4473c14aa11b76</u> <u>68ac7a8ffc5286ba77e8</u>	+ 0.00400828 BTC	✓
29	2018-06-08 11:14:48	<u>c89f9cc1f7e0e9b49af1f7</u> <u>0600b0631d6d7abe95e81f</u> <u>0668e594d43892b74bd0</u>	- 0.00448652 BTC	✓
30	2018-06-08 08:53:04	<u>36267c7ad1851aa8d597f3</u> <u>7cd61fba31023d5e59355b</u> <u>fdf0cf764719238c5b01</u>	+ 0.00448652 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 16:04:08	<u>fa32e455674a0c97d5e23b6650414ef4b790d0a3aa7de5ba3eb099b186128193</u>	- 0.00428485 BTC	✓
32	2018-06-05 13:35:56	<u>f9e891d209bb944e3fc48a387c00451b0a7ba2b1136661e0d8a2594d597e1787</u>	+ 0.00428485 BTC	✓
33	2018-06-03 09:11:47	<u>1c72853a198aa5cbdbc0b99769263556c0b42acb05869d6b7ffb71fbf8151d00</u>	- 0.00420266 BTC	✓
34	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be19747caa47216ca54944b3ad52560ffd7ff17f1eddb</u>	+ 0.00420266 BTC	✓
35	2018-06-01 13:27:16	<u>f6e4828a98ca5372b6b4e614c8aa47ba4eb3ba31d4515c08529e86b64f059c8b</u>	- 0.00414310 BTC	✓
36	2018-06-01 10:29:08	<u>03b9cf9809be5cd85ad65107a94238512c17b6c5bff727a2cd3b94cc2219a951</u>	+ 0.00414310 BTC	✓
37	2018-05-30 14:53:52	<u>121b14a921eb750e64daa1a3738ae2033b08281934a5363cd4deb9aa835b478d</u>	- 0.00396040 BTC	✓
38	2018-05-30 14:28:59	<u>d9d14e284cbcf0a4c30c3eccf4b812bbd4d9d165549548ba0d14327565ab0a0c</u>	+ 0.00396040 BTC	✓
39	2018-05-28 10:50:27	<u>6bea74a580dd6027548296df16c9d646383b085dd65a81fdceac86ab2fd7b0e5</u>	- 0.00406485 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00406485 BTC	✓
41	2018-05-26 10:03:30	<u>4830894fd39c1ef05a8981</u> <u>6c853bfafb912aa9ab8b01</u> <u>85f146c079d11f6fac70</u>	- 0.00418205 BTC	✓
42	2018-05-26 09:00:05	<u>34eea653498e912993055d</u> <u>ef1f5ecea5a9078158bdd0</u> <u>c3221c2cd99042cc3b68</u>	+ 0.00418205 BTC	✓
43	2018-05-24 09:02:59	<u>c3012ef74437e484b02552</u> <u>fb8c4848cd3a4db665582b</u> <u>a950e6da967fdc1c926d</u>	- 0.00507502 BTC	✓
44	2018-05-24 08:55:56	<u>8847edbc7fc09b6873c8e5</u> <u>0e8376878f74fd599cea67</u> <u>4e87827b4dc9808d574e</u>	+ 0.00507502 BTC	✓
45	2018-05-22 17:10:51	<u>da4e7f29e3d98330b619ee</u> <u>00149687078ea448cfa5a7</u> <u>3b461ac6b86d9f0dc28f</u>	- 0.00546750 BTC	✓
46	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34</u> <u>e5d8f36098e179d76e59e6</u> <u>b2e8e9651d95e87ad189</u>	+ 0.00546750 BTC	✓
47	2018-05-20 20:27:16	<u>63325108bd314a59ad3b1d</u> <u>e2ac5cc4828f9ee492bac0</u> <u>d584bd2c8d97d4bfd59d</u>	- 0.00529560 BTC	✓
48	2018-05-20 18:07:17	<u>0c15ea00d702410140e9a3</u> <u>594bc5f5e12922ba483f2b</u> <u>5a46b56973607371e530</u>	+ 0.00529560 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-18 20:02:17	<u>a19eb569c6ce097571c70a</u> <u>9fa9abd66b1276dd434128</u> <u>a455026c95bcfdde09f8</u>	- 0.00536153 BTC	✓
50	2018-05-18 16:58:23	<u>06045749b30bfdfb1ead33</u> <u>fcdaafce3371097ded6f3d</u> <u>af85b0558936fe0e951e</u>	+ 0.00536153 BTC	✓
51	2018-05-16 15:50:21	<u>b90e9c5ea91a584955ee05</u> <u>98f1ddcf7a90fd378cbc27</u> <u>d962ba933d8af77ec5ef</u>	- 0.00559199 BTC	✓
52	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00559199 BTC	✓
53	2018-05-14 19:05:49	<u>d8ae42751a957a0837efe5</u> <u>da0167510388b681477aa5</u> <u>88ed164bc25acbb0cba0</u>	- 0.00551150 BTC	✓
54	2018-05-14 18:39:20	<u>eb5aa435ed6e26fcc5ed69</u> <u>1bc7b0329461f44ec1ac5a</u> <u>6da63a922bf7066d0c1d</u>	+ 0.00551150 BTC	✓
55	2018-05-12 22:08:50	<u>4a583f29017615262755f4</u> <u>396d8dc876acfba0ac39f6</u> <u>d57468563e1b07270966</u>	- 0.00606546 BTC	✓
56	2018-05-12 20:51:33	<u>a2737f63219c0ba8f33d5d</u> <u>b759af353297c4bc025515</u> <u>b1cd5833a947f5ad75a4</u>	+ 0.00606546 BTC	✓
57	2018-05-10 21:09:29	<u>90baf79cd7a81a4bc0da9b</u> <u>339cdb8aa7dd1cb31f1015</u> <u>2b6061ade8bf5421c189</u>	- 0.00641025 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-10 19:08:24	<u>54ed7d7de063e5b21be847</u> <u>c551aa31f0ed0df0de3c7b</u> <u>09ee8cb9d8e0870b4129</u>	+ 0.00641025 BTC	✓
59	2018-05-09 00:37:15	<u>7040b79649f8a60b489f27</u> <u>7c56c319464adf636f29cd</u> <u>08ec91e831d13c9aba76</u>	- 0.00660048 BTC	✓
60	2018-05-08 22:59:06	<u>2d6c6210c4fbf6b7701639</u> <u>8209fc1b29c33e06aeb950</u> <u>6db0dea58c4ae142adcf</u>	+ 0.00660048 BTC	✓
61	2018-05-06 21:32:35	<u>08f415ec896a1007948373</u> <u>957a7131afc32bba3dc32d</u> <u>18cdfc277f5e57b829b0</u>	- 0.00675935 BTC	✓
62	2018-05-06 20:29:21	<u>a8bb8b88b56b2a15d230b8</u> <u>e138c25c676ea18699c7c2</u> <u>32c1a07379554b662dec</u>	+ 0.00675935 BTC	✓
63	2018-05-05 23:10:30	<u>8b3bbbed8ee381696823c46</u> <u>af8dd6f685ede52427d1ae</u> <u>7c5de0afcae9ec8dfe10</u>	- 0.00646832 BTC	✓
64	2018-05-05 20:07:35	<u>6166782c88ef9ca3902d95</u> <u>3b46d602a5edf86feec238</u> <u>05f11c729f1e6dc8190d</u>	+ 0.00646832 BTC	✓
65	2018-05-02 23:12:28	<u>b8787e967ed27fb10f60d2</u> <u>40822e0025a57f93cf0d24</u> <u>8dafc6e0f8ad0994155e</u>	- 0.00638819 BTC	✓
66	2018-05-02 22:49:12	<u>38915b636267176ef96434</u> <u>a79f0c62dc0c162718bb68</u> <u>d569856275770cf7674e</u>	+ 0.00638819 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-30 12:32:47	<u><a href="#">a290015bffdb5c07b32c6fe0b50f9feb920b27a6366b4de5ab3d8c64ab63b771</a></u>	- 0.00650497 BTC	✓
68	2018-04-30 11:10:38	<u><a href="#">208fb5d46da2fbdf3a5b6ecf7e9b0cc16f1997b1baaf67f64c01a13678a764ee</a></u>	+ 0.00650497 BTC	✓
69	2018-04-28 14:19:56	<u><a href="#">a43952fdffe98c6e8a209df8e999daef08b7edcf45ce2bc3b660e481a025339e</a></u>	- 0.00663756 BTC	✓
70	2018-04-28 12:50:10	<u><a href="#">0c4934507abfab5937577eefd9626e28bfccd9d7614d3de16cabde04049eb9da</a></u>	+ 0.00663756 BTC	✓
71	2018-04-26 16:51:30	<u><a href="#">f370e3e8edd6cffc023fcf85504b1359027d687f3fcecaec35291c0089f4afb7</a></u>	- 0.00357239 BTC	✓
72	2018-04-26 16:34:36	<u><a href="#">bba33ca6256580a9addf4a82c11f3742454e55dbdaeffef5851df4559c493fa1</a></u>	+ 0.00357239 BTC	✓
73	2018-04-25 11:38:57	<u><a href="#">c32d4562040e289820e4343404aa4e49546121be8cdd8c259d2b06a452cdd878</a></u>	- 0.00356202 BTC	✓
74	2018-04-25 11:05:42	<u><a href="#">6a24e8539918455d06bebbe161af9ededa720325e1cfbfa5841d4435f743fecf</a></u>	+ 0.00356202 BTC	✓
75	2018-04-24 14:46:28	<u><a href="#">3b351db6d84e5efef1b6710132990b6f23bed027e6145221f950e67007e9a4ac</a></u>	- 0.00676506 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-24 14:22:14	<u>0897c721e760b2add898498d66a39dbf3166c3a7c1cf</u> <u>c38ba0c18ff918c6ab85</u>	+ 0.00676506 BTC	✓
77	2018-04-22 14:11:26	<u>cb336e740425073dcf3f20a7d8b9e7883c09186dfc1e</u> <u>ace812675324fe420e10</u>	- 0.00647359 BTC	✓
78	2018-04-22 13:24:34	<u>6faa9621616e26afccc64a1e2085443f5d046882fab</u> <u>7795fec94c5a6e4df145</u>	+ 0.00647359 BTC	✓
79	2018-04-21 21:36:05	<u>126fece6a0e3174df6e9ae10f0e5ed5078ad53b41f99</u> <u>69f6f75f84c3558ad1d5</u>	- 0.00636034 BTC	✓
80	2018-04-21 18:21:59	<u>1f99b67fafd172ab36bc766fb31499e0c633499722e8</u> <u>96cc74f77c38a8a0b09d</u>	+ 0.00636034 BTC	✓
81	2018-04-20 01:01:25	<u>68587a4e539a930c60ce656f0d50cf8e19a167dda2ee</u> <u>08c9d8796a5ea68e218c</u>	- 0.00915155 BTC	✓
82	2018-04-20 00:49:54	<u>37fe2433522d7cc00d017ff0547a7623206148b96c89</u> <u>8874251fa72689e42864</u>	+ 0.00915155 BTC	✓
83	2018-04-17 17:17:23	<u>ebdfa62278faac5b6c267af704c22ebb7fff47666d1c</u> <u>a4b340f7aec727a999d1</u>	- 0.00621350 BTC	✓
84	2018-04-17 16:37:26	<u>4213bef6469117ae9b17429d74abcf4214716d9cd43</u> <u>31e4a26fa4b7cc062289</u>	+ 0.00621350 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-14 20:16:36	<u>02d65ea93d1f5796da36079d17c438cf5e2f4e56400c9ce90ed345f836b3ae31</u>	- 0.00709967 BTC	✓
86	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00709967 BTC	✓
87	2018-04-12 19:02:50	<u>1dbf4b905366cf72341eac6d6985332fa15bb7496445d59133fb9d3f11e2326e</u>	- 0.00608771 BTC	✓
88	2018-04-12 17:55:52	<u>9dbea74e964eee1ba16c2d588cd1ea9e5ed6e0e7c31ec85d0bf73c96de956d93</u>	+ 0.00608771 BTC	✓
89	2018-04-10 22:40:20	<u>a5bbde690903639053eb2ae4011702a28618905b9953e495b9530f953d373107</u>	- 0.00618387 BTC	✓
90	2018-04-10 21:14:18	<u>db515fce16926a925359289d2c195231f688f056bd29ab0151ac652b590d53c2</u>	+ 0.00618387 BTC	✓
91	2018-04-08 16:25:19	<u>ef083fa6f052a3cec510a344b97573741d8db24485591ba1dd2488f300050e39</u>	- 0.00601145 BTC	✓
92	2018-04-08 15:50:06	<u>7ccf7d92117217426264e27465926f526a22a6ef205e9d513267a0b0b6bc88a0</u>	+ 0.00601145 BTC	✓
93	2018-04-06 20:17:45	<u>90acd13df0326dcbfd2eacc47b6ea2b47e67c2ddfa77a1ba84897c191e4d0014</u>	- 0.00615156 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-06 20:13:43	<u>d0d77ed84de7afe9ee9bd5</u> <u>f1bd824f62438f9979fcfa</u> <u>35536b7a240b2dd8eb0e</u>	+ 0.00615156 BTC	✓
95	2018-04-04 10:01:09	<u>6ca7552475806440e3359a</u> <u>380ada7c050130a81f3c09</u> <u>1b532ddb19ba2d9d4115</u>	- 0.00645439 BTC	✓
96	2018-04-04 08:55:16	<u>b2ac94b2d075447709b8e9</u> <u>f98f522551e2f9966e1990</u> <u>8142d465f9807010477a</u>	+ 0.00645439 BTC	✓
97	2018-04-02 14:51:13	<u>6bdb02bdd651b301d65b38</u> <u>83d75bd1360f0510869004</u> <u>e71a7f5e2871e24d99a6</u>	- 0.00620699 BTC	✓
98	2018-04-02 14:02:16	<u>75c3694189b415f8204f1c</u> <u>1ba99aa4b38e8603dabc42</u> <u>c2c7af4f98b81fd5f3e4</u>	+ 0.00620699 BTC	✓
99	2018-03-31 12:31:17	<u>5d67b404071369ab63f614</u> <u>fc42b5c983e60596c43f38</u> <u>7838d64180b2207a59eb</u>	- 0.00660210 BTC	✓
100	2018-03-31 10:50:38	<u>971305821b28fc5f97e159</u> <u>3a1a73b0c68db89bb67b8c</u> <u>8ce38a0c1421b095411a</u>	+ 0.00660210 BTC	✓
101	2018-03-29 13:50:30	<u>b04a112f9bcb4836f48b68</u> <u>c71cc166eab15070309f45</u> <u>1a10bfd86992f2856137</u>	- 0.00742886 BTC	✓
102	2018-03-29 13:41:39	<u>13c14fbf3c51ce4a8d8c2d</u> <u>d05a4b38060472c7030d53</u> <u>7947310a04e2ee79ee9c</u>	+ 0.00742886 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-03-27 19:32:17	<u>40be976c51e252ba59dce7</u> <u>7d27f6c8b26c575a522f16</u> <u>9e85438eb9f3e912ecca</u>	- 0.00779296 BTC	✓
104	2018-03-27 19:15:09	<u>eac7354845ac438908925a</u> <u>b78cf0d72c666bb754b586</u> <u>65d96dfc5ac85bb69c60</u>	+ 0.00779296 BTC	✓
105	2018-03-26 00:31:32	<u>ff1959274f390ca2a88123</u> <u>9f1ce7ee7eae54fc83eb68</u> <u>c82c66a934232a2e0c73</u>	- 0.00802442 BTC	✓
106	2018-03-25 22:20:01	<u>8bd95916956398614b1084</u> <u>57818d8f230c5725ee65e0</u> <u>da505229b236f913f8b9</u>	+ 0.00802442 BTC	✓
107	2018-03-23 14:24:03	<u>7cc177f0abb4d0bd149281</u> <u>23e2187c71c44ec69b1295</u> <u>05d00f6e4599b8fff993</u>	- 0.00817254 BTC	✓
108	2018-03-23 14:00:47	<u>f558e32cdfb2f438841cad</u> <u>9aa8896b04cab36eb94c34</u> <u>454fd5e827877576b5ca</u>	+ 0.00817254 BTC	✓
109	2018-03-22 02:00:11	<u>4cae2e7a036e121ca67af8</u> <u>1aebcf06dd5f8ed7fae15e</u> <u>6c1700b2c88d3e6b46b5</u>	- 0.00792896 BTC	✓
110	2018-03-22 00:59:03	<u>1ae873caa241e0793367ae</u> <u>01f82bfe779fb19e764fa7</u> <u>9979dbd1f3488df9bba5</u>	+ 0.00792896 BTC	✓
111	2018-03-19 17:08:03	<u>efa2f01a540194b2c6b4d6</u> <u>3f4f394688af7a6dd38f2a</u> <u>9cbd71b879dee7b15c0e</u>	- 0.00776277 BTC	✓

#	Date & time	Transaction Id	Amount	
112	2018-03-19 16:13:46	<u>4700f833ffffb15a93dc778</u> <u>2af60ce7629b7f40253ae8</u> <u>8773bd6b3e15d3e37d9c</u>	+ 0.00776277 BTC	✓
113	2018-03-17 15:31:30	<u>c7468ed6c5e3ba0b3db7c7</u> <u>6ddbe468236e37a328bcd1</u> <u>31f201ce2ee264a86aba</u>	- 0.00844497 BTC	✓
114	2018-03-17 15:15:42	<u>8b01167691347e4052ceb9</u> <u>6252d5a20063bdc1ff9c9a</u> <u>c999e74236846c1b58ae</u>	+ 0.00844497 BTC	✓
115	2018-03-15 13:52:17	<u>d110865240f9feb41a4275</u> <u>e69e695e0895ed0a42668e</u> <u>bd21bf6792a83ba5e06d</u>	- 0.00898422 BTC	✓
116	2018-03-15 12:31:03	<u>0a2ad318eda5215790b52b</u> <u>65e072e3038f2cd2e48163</u> <u>037aeca82f569c439c56</u>	+ 0.00898422 BTC	✓
117	2018-03-14 07:53:24	<u>69f2a7d9daea67fa4a5490</u> <u>241e571d0b6d395f492c0d</u> <u>05b581bd2a6a61ba3b0c</u>	- 0.00921194 BTC	✓
118	2018-03-14 02:37:06	<u>80b35f9acf0ec29479ab1c</u> <u>0aaa111c455a19ce9b3db5</u> <u>9dee820dcc92b03505c</u>	+ 0.00921194 BTC	✓
119	2018-03-05 09:01:46	<u>24600ea7429ae9bed8e063</u> <u>62815ba05ff02f40ac1b4e</u> <u>9409e54c8cec325236ec</u>	- 0.01429750 BTC	✓
120	2018-03-05 07:13:12	<u>175cc10aca0dfb1d4e280d</u> <u>ee048f6672e0fdb270cab5</u> <u>4c3c4949892d3c23ba94</u>	- 0.01287125 BTC	✓

#	Date & time	Transaction Id	Amount	
121	2018-03-05 06:06:45	<u>be7900273d539a19cf294581168cf4a7c1a1174e1e803a491ec54168ffd0d981</u>	+ 0.01429750 BTC	✓
122	2018-03-05 06:01:05	<u>a6fbfea7270d0abd480d0f44400dbd5918787ff11ad3fef42458563ea612c713</u>	+ 0.01287125 BTC	✓
123	2018-01-10 14:54:11	<u>9aea1750ab26a94aa199e93578d0ea81af5da323f3def0813f5710c8a80d7861</u>	- 0.79900000 BTC	✓
124	2018-01-10 14:06:37	<u>2c2710818e6fec34ee7cfc18fc12ffbabbb73a4e9fb11b70edeb3410279b0b006</u>	+ 0.79900000 BTC	✓
125	2018-01-04 01:03:29	<u>e623d43a89a75a4fb4ca219fbce2c512288d1851a8618c3a6b4819d3a30c2729</u>	- 0.01290923 BTC	✓
126	2018-01-04 00:51:38	<u>706e896b3ee70cbdebf38600bd6be5ecf97502f63d11ba14fa600d33b18a1a21</u>	+ 0.01290923 BTC	✓
127	2018-01-02 23:19:07	<u>dc784ff3e7b645b915c53980f157ce8c1c06259e8e6f69239fca8eb66ca71786</u>	- 0.01266730 BTC	✓
128	2018-01-02 22:39:04	<u>99ab99dec325932057dfdac87b5acc38aa54455cc8407e7d942d6d0dfb8d74bb</u>	+ 0.01266730 BTC	✓
129	2018-01-01 22:23:47	<u>84161879078f57349abf2bbf422e7c76148321339745e81d5201c3895dfc9d8d</u>	- 0.01356426 BTC	✓

#	Date & time	Transaction Id	Amount	
130	2018-01-01 21:16:52	<u>b5122b45f94784d4b251ab</u> <u>806a8fdb8bad27a8e82384</u> <u>368cba93451a8c6158a2</u>	+ 0.01356426 BTC	✓
131	2017-12-31 19:42:45	<u>455c17f06d87fb96bf9b97</u> <u>5025f7967f8e54e5b86bcb</u> <u>cd194c85bb01ea7349e6</u>	- 0.01392815 BTC	✓
132	2017-12-31 19:05:52	<u>11ba34e00556d5fab0230</u> <u>850e96208211ab3f700c6a</u> <u>d1eac1ad25377753151</u>	+ 0.01392815 BTC	✓
133	2017-12-30 20:30:31	<u>de1b0829c462996cd2c34e</u> <u>6c5d18a7e5bddbc6c6773f</u> <u>c5bc3699b784b8740042</u>	- 0.01409393 BTC	✓
134	2017-12-30 20:11:10	<u>411b7abfef7c219c9c2556</u> <u>cacdbb9039e161bcc79965</u> <u>9bbd99e77e4f2f109274</u>	+ 0.01409393 BTC	✓
135	2017-12-29 20:58:18	<u>c219ca5a2778fe6504929d</u> <u>1a3dff3a8b5d2cfbd1192c</u> <u>148c9271325a943c331b</u>	- 0.01414922 BTC	✓
136	2017-12-29 19:24:32	<u>35636f263b5f9cafd72840</u> <u>6a3217fb61de6f572d933c</u> <u>6c917bff0f6a68f1aab9</u>	+ 0.01414922 BTC	✓
137	2017-12-28 20:13:53	<u>9d9332facf46baab629864</u> <u>3aed6c33b4a371c43564bc</u> <u>324183d83932247577fe</u>	- 0.01430094 BTC	✓
138	2017-12-28 18:56:06	<u>d0f8ac4be7a744e6392651</u> <u>b93f8bf082f7710674bc07</u> <u>7d4f27119a1917c80c1b</u>	+ 0.01430094 BTC	✓



#	Date & time	Transaction Id	Amount	
139	2017-12-27 19:00:31	<u>4d42474813600795d431db</u> <u>a4b81f85c565f1a6d44aa6</u> <u>1b0c30e68da113c34886</u>	- 0.01422701 BTC	✓
140	2017-12-27 18:50:00	<u>d14bb149d9c91da2020c44</u> <u>25ecdefa5bdc61792d71fe</u> <u>c227b810f5f2865db09a</u>	+ 0.01422701 BTC	✓
141	2017-12-23 17:50:34	<u>20a8b289501279ce731b7e</u> <u>43bfe17f54f5d89f365583</u> <u>fe9621625be47313effc</u>	- 0.01418489 BTC	✓
142	2017-12-23 17:21:49	<u>86cd91951c140b63a011b7</u> <u>d234b90826a04914f492ac</u> <u>089e6af418aec82a06d8</u>	+ 0.01418489 BTC	✓
143	2017-12-23 12:36:01	<u>cb2a989a62c37824551237</u> <u>2b7114f527f643498ef423</u> <u>3885f4f568342ce112a3</u>	- 0.01419267 BTC	✓
144	2017-12-23 11:35:01	<u>36932914331a4820accb6c</u> <u>4c304a909dbb014569c67a</u> <u>99bba564bbc23afdd1b5</u>	+ 0.01419267 BTC	✓
145	2017-12-21 17:46:48	<u>d4688497044aa652eb4505</u> <u>614f8d5d44e60c4ae59a90</u> <u>74ff42037e47bb1301d0</u>	- 0.01384404 BTC	✓
146	2017-12-21 17:00:29	<u>abfd55bf9001d0c9ebd7c5</u> <u>1b1db68ab1a92891674a35</u> <u>69320819b220d06f6177</u>	+ 0.01384404 BTC	✓
147	2017-12-21 10:21:46	<u>219f27904f3ca997e4ca9a</u> <u>a251b43bbcf603f5336aa0</u> <u>a1081b7ea458726a4e92</u>	- 0.01392374 BTC	✓

#	Date & time	Transaction Id	Amount	
148	2017-12-21 08:08:46	<u>350efb2f0c2464d4147f44</u> <u>d36945961fdd8842989a02</u> <u>86709c1d8a63fca202b5</u>	+ 0.01392374 BTC	✓
149	2017-12-11 12:59:35	<u>de215431404366f7caf9d9</u> <u>1c026d82b580b3bca1e3a3</u> <u>8dd3ac3ee25176ce67a0</u>	- 0.04174020 BTC	✓
150	2017-12-11 00:20:46	<u>ff705ddcbfd65bf0f34b3b</u> <u>e28c1a104e56d2a2b09994</u> <u>1514211d977d05650bce</u>	- 0.08072203 BTC	✓
151	2017-12-11 00:20:46	<u>3ed4b52bb1193124044ac0</u> <u>067260fdd486cc22fe5fff</u> <u>5bc9712ffe17b21121c4</u>	- 0.05780000 BTC	✓
152	2017-12-06 16:00:15	<u>57c0bbff112623eba826b5</u> <u>c60d4eae1dc00214fc16</u> <u>a63493d9a255354ead67</u>	- 2.35570000 BTC	✓
153	2017-12-06 10:40:36	<u>450da17324840bc80b7577</u> <u>1b31337c74f0cda66f2365</u> <u>b8499bddcd5dcf3358d2</u>	+ 2.35570000 BTC	✓
154	2017-12-01 12:23:29	<u>05e6b5ffd69df65296180a</u> <u>7594e17a555af12f870fa4</u> <u>9d9cb32ae26f762e950d</u>	+ 0.05780000 BTC	✓
155	2017-11-25 07:24:31	<u>83ab615095525b1b255f70</u> <u>6dbc2d73f0f12be7fd5533</u> <u>eaca1f2e8f69a13f9e08</u>	+ 0.04174020 BTC	✓
156	2017-11-20 11:10:29	<u>3962379ed72e88d0d3c6aa</u> <u>249bae5cc464723578e442</u> <u>ee0bdd4f51cb9179647e</u>	+ 0.08072203 BTC	✓

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